



CITY OF LODI
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - Lodi Public Improvement Corp.
Date: July 19, 2000
Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston
City Clerk
Telephone: (209) 333-6702

MEETING OF THE
Public Improvement Corporation (PIC)
of the City of Lodi

Res. No. 2000-01

- A. Call to order – President Stephen J. Mann
- B. Roll call to be recorded by Secretary
- C. Resolution electing new Officers
- D. Other business
- E. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Susan J. Blackston
Secretary
Lodi Public Improvement Corporation

CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Meeting Of The Lodi Public Improvement Corporation (LPIC) For The Purpose Of Electing New Officers

MEETING DATE: July 19, 2000

PREPARED BY: Secretary, Lodi Public Improvement Corporation

RECOMMENDED ACTION: That the Lodi Public Improvement Corporation (LPIC) conduct a meeting for the purpose of electing new officers to the Corporation and adopt Resolution No. 2000-01 certifying same.

BACKGROUND INFORMATION: Inasmuch as a new City Clerk has been appointed, it is necessary to appoint a new Secretary to the Corporation and confirm the officers for 2000.

The appropriate resolution is attached as Exhibit A. There is no other business to come before the Corporation at this meeting.

FUNDING: None.


Susan J. Blackston
Secretary
Lodi Public Improvement Corporation

SJB/JMP

APPROVED: _____
H. Dixon Flynn -- City Manager

RESOLUTION NO. LPIC2000-01

A RESOLUTION ELECTING OFFICERS OF THE
LODI PUBLIC IMPROVEMENT CORPORATION

=====

WHEREAS, under the organizational procedures of the Lodi Public Improvement Corporation, an annual meeting of Directors shall be held and officers elected.

NOW, THEREFORE, BE IT RESOLVED by the Directors of the Lodi Public Improvement Corporation that the following persons are elected to the offices set forth opposite their names below as officers of the Corporation, to serve until the election and qualification of their successors as provided in Article III, Section 2, of the bylaws of the Corporation:

<u>Name</u>	<u>Title</u>
Stephen J. Mann	President
Alan Nakanishi	Vice President
Vicky McAthie	Treasurer
Susan J. Blackston	Secretary

Dated: July 19, 2000

=====

I hereby certify that Resolution No. LPIC2000-01 was passed and adopted by the Board of Directors of the Lodi Public Improvement Corporation in a regular meeting held July 19, 2000, by the following vote:

AYES: DIRECTORS – Hitchcock, Land, Nakanishi, Pennino and Mann
(President)

NOES: DIRECTORS – None

ABSENT: DIRECTORS – None

ABSTAIN: DIRECTORS – None


SUSAN J. BLACKSTON
Secretary

LPIC2000-01